The Village of Northfield

REGULAR COUNCIL MEETING Agenda – November 20, 2017

Pledge of Allegiance

Call to Order; Roll Call; Approval of Minutes

Presentation of Petitions, Memorials and Remonstrances

Reports of Municipal Officers:

Jesse J. Nehez, Mayor Tricia Ingrassia, Finance Director Richard Wasosky, Engineer Brad Bryan, Law Director

Department Heads:

John Zolgus, Police Chief Jason Buss, Fire Chief Jason Walters, Service/Building Superintendent

Reports of Municipal Boards and Commissions:

Alan Hipps, Planning Commission Mayor Nehez, Recreation Board Beatrice Greenlee, Cemetery Board

Reports of Standing Committees:

Nicholas Magistrelli, Finance Keith Czerr, Roads and Public Works Renell Noack, Health and Welfare Gary Vojtush, Wages and Working Conditions Jennifer Domzalski, Fire and Safety Alan Hipps, Buildings and Grounds

Legislation:

2017-75 – An Emergency Resolution Establishing a New Fund Known as the Property Improvement Fund within the Financial Records of the Village (Third Reading)

2017-84 – An Emergency Resolution Authorizing the Director of Finance to Close the Huntington Bank Sewer Revenue Bond Account and Transfer the Funds from that Account to the Village's Unclaimed Fund (First Reading)

2017-85 – An Emergency Resolution Requesting the Summit County Fiscal Officer, in the Year 2018, to Advance to the Village Monies to Which the Village is Entitled from the Proceeds of Tax Levies for the Tax Year 2017 (First Reading)

2017-86 – An Emergency Resolution Designating Councilperson Jennifer Domzalski as the Public Records Act Training Designee for 2017 for Mayor Jesse Nehez and Councilpersons Nicholas Magistrelli, Keith Czerr, Alan Hipps, Renell Noack, and Gary Vojtush (First Reading)

2017-87 – An Emergency Resolution Authorizing Certain Amendments to the 2017 Appropriation Resolution and/or Transferring Items Already Appropriated in that Resolution (First Reading)

Old Business; New Business; Announcements; Adjournment